



Regional Service Council Minutes

Region #

Meeting Date: June 22, 2007

Meeting Location: State Police Post, Versailles

Council Members Present:

Traci Eggleston, Kirk Reber, Amy Phillips, Rob King

Council Members Absent:

Judge Carl Taul, Judge Tedd Todd, Judge James Humphreys, Stacey Beauchamp, Cindy Wagner, India Turner

Others In Attendance:

Connie Chambers, Preventative Aftercare; Malissa Spurlock, and Laura Harmon, Dunn Center/FosterCare Select; Carly Langferman and Lisa Peck, Community Partners, Shaye Isaacs, Wernle

Meeting Minutes

Meeting Called to Order at: 10:00 a.m.

- I. Strategic Plan
 - A. Handout – Strategic Plan for Region and RSC Strategic Plan 2007
 - 1. Traci asked that members review both plans and incorporate them into one, which will address all our regional needs. Will discuss at next RSC. Traci will e-mail a copy to those members not present.
- II. Villages
 - A. July 25th lunch meeting from 11:45 to 1:45 at the State Police Post. Villages will provide lunch. This will take the place of our regularly scheduled RSC meeting on the 20th.
 - B. This is to discuss the findings and implement a plan based on the comments/concerns of the focus groups held throughout the state. All members should have received a red packet listing the results.

- C. Local concerns/comments: Programs/services aren't tailored to meet the needs in the rural communities.

III. RSC Meeting Times

- A. It was discussed about possibly having the meeting every other month. It was decided to keep them monthly and re look at the idea this Fall.
- B. Discussed planning a Fall meeting where Judges, Juv. Probation, and Providers could attend and address ways to help reduce placement costs.
- C. Briefly discussed RSC website, and the objectives/goals of the RSC.

IV. Additional Services

- A. Program from Safe Passage (presented at last month's RSC meeting) was discussed. Our region has approx. \$10,000 we could utilize to provide a service. What are the needs of our region? Traci, Kirk, Rob will brainstorm needs – any suggestions, please let one of them know.

V. MISCELLANEOUS

- A. No MOU's at this time – Ripley/Dearborn will have one for BB/BS.
- B. Community Partner Update
 - 1. 21 active cases – 12 engaging
 - 2. Referrals are up from DCS, Healthy Families – they gave a breakdown of how many from each county (approx 60 total). None from Ohio County - they are planning to contact the schools once they are back in session.
 - 3. Stated that declines usually come from “unable to locate” or phone contacts.
 - 4. Still in process of hiring someone to replace Carly.
- C. Ripley and Decatur Director will be a shared position. Traci and team are in the process of hiring.
- D. Foster Parent Handbook has been tabled until August.

Next Meeting Date, Location and Time:

Reminder – July meeting has been cancelled due to the meeting with the Villages on July 25th.

Next Regular RSC meeting will be held on August 24, 2007 at 10:00 a.m. at the Versailles State Police Post.

Meeting Adjourned at: 11:15 a.m.

Amy Phillips made a motion to adjourn and Kirk Reber seconded.